

NOTICE OF PUBLIC MEETING

**Meeting of the Executive Committee of the
Board of Directors of the Louisiana State Museum
Old U.S. Mint, 400 Esplanade Avenue, New Orleans, LA
Thursday, July 27, 2023
12:00 p.m.**

AGENDA

- I. Call to Order
- II. Adoption of the Agenda
- III. Adoption of the Minutes from the May 2, 2023 and June 22, 2023 meetings
- IV. Chairman's Report
 - A. Tour Dates
 - B. Orientation
- V. Directors Report
 - A. LSM Website
 - B. Strategic Plan - Deveney
- VI. Governance Committee Report
- VII. Architectural Preservation Committee
 - A. Update Status on Madame Johns Legacy and Motion
- VIII. Search Committee Update
 - A. Ad Approval
 - B. Advertisement schedule
- XI. Irby/Finance Committee report
 - I. Motion to accept Commercial applications for 808 Chartres
 - II. Lower Pontalba Dashboard Report-Commercial Tenants
 - A. Update & Motion: Waffle Time a. Flags b. Awning c. Plexiglass
 - B. Update & Motion: Waffle Time Request to Install additional AC Unit (\$7,650)
 - C. Update on Fives Official Opening
 - III. Residential Tenants
 - A. Update on AC filters Installation
 - B. Update on Residential Renovations to 515 St. Ann and 519 St. Ann apartments
 - IV. Financials
 - A. Budget to YTD Actuals
 - B. Investments
 - V. Update on Security Camera Project and Security Detail
 - VI. Update & Motion: Irby Manager Position Employment

This meeting is being held in accordance with Louisiana's Open Meetings Law, La. R.S. 42:11 et seq. In accordance with La. R.S. 42:14 and the bylaws of the LSM Board, public comments must be related to an agenda item. Public comments may also be submitted in writing.

X. Old Business

XI. New Business

XII. Adjourn